

**TENNESSEE MOTOR VEHICLE COMMISSION
TELECONFERENCE
AUGUST 31, 2007
CONFERENCE ROOM 212
DAVY CROCKETT TOWER, 500 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243**

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
BRENT SMITH	X	
ALLEN LEWIS		X
DONNIE HATCHER		X
MELISSA BLANKENSHIP	X	
NATE JACKSON		X
TRAVIS McDONOUGH	X	
KENT BEWLEY		X
STAN MCNABB	X	
JOHN BARKER	X	
KEVIN CULLUM	X	
CHAD JONES		X
LARRY LEWIS	X	
JOE PREBUL	X	
EDDIE ROBERTS	X	

Staff Attorney Patrick Merkel started the teleconference by informing the Commission members that the reason that the teleconference was called was to inform them that Executive Director Robert McKee had put in his resignation effective the end of September 2007, and to start the process to fill the position of Executive Director. The Commission would need to find that the teleconference was a necessity pursuant to T. C. A. § 8-44-108(b)(2).

Motion was made by Larry Lewis, and seconded by John Barker that necessity exists to hold this teleconference.

VOICE VOTE UNANAMOUS

The Assistant Commissioner Meredith Sullivan stated that they had several options. You can run an ad in the Tennessean newspaper, or other Boards have let me chose the Director for that office.

Commissioner Eddie Roberts asked if Arnold Murphy could be the Interim Director, until one was hired. Can we check and see if he can do it again.

Commissioner Sullivan said she could ask Mr. Murphy, or she had Donna Hancock working in her office. Ms. Hancock has been Director over several boards and she could ask her to fill the Interim position.

Commissioner Prebul asked if time was of the essence. Couldn't they get an Interim Director in there for what ever time period was needed?

Assistant Commissioner Sullivan said they could take their time. She could select a candidate, or candidates, or go back to the well. The ad is ready to run in the paper this weekend, if that is what you decide you would like to do.

Commissioner Joe Prebul said there were 3 candidates from last time, could they use them? Assistant Commissioner Sullivan stated that she still had the resumes.

Commissioner Joe Prebul asked if they could look at those resumes, and run the ad in the paper also.

Commissioner Larry Lewis said he though they should run the ad.

Chairman Brent Smith made a motion to follow the same process as before. Put the ad in the paper, and look at the resumes from before. Motion was seconded by Commissioner Larry Lewis.

VOICE VOTE UNANAMOUS

Chairman Smith appointed the following members to serve on the committee.

Eddie Roberts-Chairman	Stan McNabb
Joe Prebul	Nate Jackson
Travis McDonough	

Assistant Commissioner Sullivan said she would run the ad this weekend, and call Commissioner Roberts next week.

Meeting Adjourned.

